
Governance Committee

April 18, 2016

Chair: Gary Edwards

Present: Joseph Miner, Robert Rolfs, Lloyd Berentzen, Jennifer Brown, Ralph Clegg, Gary Edwards, Marc Babitz, Jerry Edwards, Angela Cristaudo

Phone: Bruce Costa

Visitors: Cameron Mitchell (phone), Heather Borski, Robyn Atkinson, Jerry Nelson, Melissa Stevens Dimond, Nichole Shepard, Anna Fondario

Voting Members: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz, Gary Edwards

Minutes

1. Approve minutes April 4, 2016 Governance meeting.

Motion to approve: 1st: Ralph Clegg 2nd: Jennifer Brown

Vote Yes: Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz, Gary Edwards

PPHF 2016 Epidemiology and Laboratory Capacity for Infectious Disease (ELC)-Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity in State and Local Health Departments Financed in Part by PPHF – Jerry Nelson, Melissa Stevens Dimond

- This is a continuation application; the third year of a five year funding cycle. Applying for \$5,463,046 and will most likely receive \$2,500,000.
- This grant covers three specific areas: Epidemiology, Laboratory Capacity, and Health Information Systems. The purpose of the ELC cooperative agreement is to build epidemiology, laboratory, and health information systems capacity in public health departments.
- This year some additional funding has been awarded in areas where it has not previously been. Asking for an additional \$130,000 to go towards Local Health Department contracts. Legionella is a new area that they will be requesting funds for as well. Most of the funding that is received from year to year is either brand new or enhanced from the previous year.
- There are three sections that are for Outbreak Capacity that will not be awarded unless there is an outbreak.
- Most of the funding for STD's will be exclusively allocated to Salt Lake County based on the specific requirements / criteria of this grant. There must be over 200 STD cases in order to qualify for funding. The Lab will do the initial swab and testing for STD's.
- In coordination with Local Health Departments, UDOH discussed funding and grant activities related to LHDs with the Epidemiology Affiliate Group (EAG) on April 7, 2016. UDOH will continue to coordinate with members of the EAG as specific project goals are developed for the coming year.

Motion to approve: 1st: Jennifer Brown 2nd: Ralph Clegg

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz, Gary Edwards

Preventive Health and Services Block Grant Review – Heather Borski

- The Utah Department of Health uses Preventive Health and Health Services Block Grant (PHHSBG) funding for critical public health programs and infrastructure.
- The total award is \$1,499,882, which is level to previous year funding. Activities will remain the same.
- Budget Work Plan and Highlights:
 - \$850,000 – Obesity in Children and Adolescents – Implement efforts to prevent obesity through policy and environmental changes in schools and communities to support healthy eating and physical activity. Funding supports local efforts, via Utah's Local Health Departments.
 - \$450,000 – Total Injury – Implement strategies to reduce injury-related morbidity and mortality, with a focus on seat belt use among teens, suicide prevention, concussions, and falls prevention. Funding supports local efforts, via Utah's Local Health Departments.
 - \$50,000 – National Data for Health People 2020 Objectives \$50,000 – Support UDOH Office of Public Health Assessment capacity to collect data to monitor the health of Utahns.
 - \$61,798 – Provide rape crisis intervention and sexual assault prevention services.
- 80% of the total funding goes to Local Health Departments.

Motion to approve: 1st: Ralph Clegg 2nd: Marc Babitz

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz, Gary Edwards

Comprehensive Asthma Control through Evidence-Based Strategies and Public Health – Health Care Collaboration – Nichole Shepard

- This application is for year three of a five year cycle.
- The purpose of this grant is to maximize the reach, impact, efficiency, and sustainability of comprehensive asthma control services, including self-management education and home services.
- External Partners:
 - Fund (2) Local Health Departments: Salt Lake County and Utah County at \$60,000 each.
 - Health Systems (University of Utah, UPIQ) - \$77,624.
 - Community Based Organizations (American Lung Association) - \$15,000.
 - Sole Source (TeleHealth) - \$400.00.
- 39% of the funding goes to external partners to build/maintain infrastructure to implement the Utah Home Visiting Program, Quality Improvement, and School-Based education.
- 61% is kept in house for grant implementation, to monitor and support contractors and work with partners to carry out grant activities.
- The core project for Utah and Salt Lake County is to conduct the Home Visit Program in which they do a home assessment and provide coaching. In Utah and Salt Lake County, Habitat for Humanity comes in for the 2nd visit and provides home remediation if the individual qualifies.
- Utah and Salt Lake County were selected based on the high burden and the ability of the Health Departments to implement the program.

Motion to approve: 1st: Ralph Clegg 2nd: Marc Babitz

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz, Gary Edwards

Prescription Drug Overdose Prevention for States – Anna Fondario

- This is a continuation application for the Prescription Drug Overdose Program.
- There are four primary goals of this grant:
 - Enhance and maximize the Utah Controlled Substance database to utilize as a public health tool.
 - Implement community level interventions.
 - Evaluation of prescription drug policies.
 - Develop and implement innovated rapid response project.
- Community level interventions:
 - Based on an RFP process, six communities were identified that had high burden in certain areas including opioid deaths, prescribing behavior (higher prescribing opioid rate per capita), and/or higher rates of misuse or abuse.
 - The six areas that are being funded are Davis County, Salt Lake County, Tooele County, South East, Weber Human Services, and South West Behavior Health Services.
 - \$330,000 will go to the six areas funding one full time equivalent in all agencies except Tooele which has one half time equivalent.
 - A focus at the community level is to develop community data action groups at the community level.
- The total amount of funding for this application is \$940,000.
 - \$260,000 to the Utah Department of Health for 3.5 FTE's.
 - \$270,000 to contracts with the University of Utah as well as the Center for Health Data and Informatics at UDOH to help with infrastructure in looking at the controlled substance database and linking it to other health applicants data.

Motion to approve: 1st: Marc Babitz 2nd: Joseph Miner

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz, Gary Edwards

Other Agenda Items:

Next Meeting – May 2nd – 11:30am – Room 401

- Consideration of Split-Offs from Multi-County Health Departments

Motion to adjourn:

Motion 1st: Ralph Clegg **2nd:** Joseph Miner

Vote Yes: Joseph Miner, Jennifer Brown, Ralph Clegg, Bruce Costa, Marc Babitz, Gary Edwards